



Measure A Citizen Oversight Committee Meeting

Friday, September 27, 2019 (9:00 AM to 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
- III. **9:05 AM Public Comments**

Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:10 AM Vice Chair Nominations**
- V. **9:15 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes: June 28, 2019 and July 26, 2019
- VI. **9:20 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VII. **9:30 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- VIII. **9:45 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Form Sub-committees
 - B. Choose provider presentations for 2020
 - C. Choose allocation assignments
- IX. **10:30 AM Presentation: UCSF Benioff Children's Hospital Oakland**

Presenters: Adam Davis, Director of Operations, UCSF Center for Child and Community Health; Christopher Newton, MD, Trauma Surgeon; Robert Oto, Director, FQHC; James Crawford-Jakubiak, MD, Child Abuse and Neglect Specialist, BCHO Center for Child Protection
- X. **11:00 AM Future Meetings**

Next Meeting: Friday, October 25, 2019 (9:00 AM to 11:30 AM)
- XI. **11:02 AM Adjourn to Measure A sub-committees**

Public comments on agenda items are welcomed when the item is considered by the committee.

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
7/9/19	Various (see attachment)	\$897,048 (Base)	To provide essential medical, mental health, public health and/or substance abuse services
	Alameda County Pharmacist Association	\$4,150 (District 4)	To support public health drug and prescription medication education services
	St. Rose Hospital	\$6.5 M (Reallocation of One-Time)	To provide critical safety-net services to the residents of Southern and Central Alameda County
		\$1.5 million (unspent Base)	
7/23/19	Various (see attachment)	\$1,350,000 (Base)	To provide health and wellness services to youth at School Health Centers
	Tiburcio Vasquez Health Center	\$40,000 (District 2)	To provide health and wellness services to students at Tennyson and Hayward High Schools
7/23/19	Various (see attachment)	\$5,753,007 (Base)	To provide medical care services to indigent patients under the HealthPAC Plan
8/6/19	East Bay Agency for Children	\$103,500 (Base)	To provide the Connecting Kids to Coverage Health Coverage Health Coverage and Benefits Enrollment services at Family Resource Centers at Oakland USD, Hayward USD, and San Leandro USD
8/6/19	Various (see attachment)	\$403,670 (Base)	To provide behavioral health services to students at schools in Alameda County
8/6/19	Various (see attachment)	\$1,370,127 (Base)	To provide Youth and Family Opportunity program services to youth and families in Alameda County
	Southern Alameda County Comite for Raza Behavioral Health	\$176,648 (Base)	To provide Unaccompanied Immigrant Youth program services in the Tri-Cities area
	Eden Youth and Family Center	\$20,000 (District 2)	To support behavioral health services at Glad Tiding Church
	Southern Alameda County Comite for Raza Behavioral Health	\$30,000 (District 2)	To support behavioral health services at Glad Tiding Church

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8/6/19	<p>Various (see attachment)</p> <p>Southern Alameda County Comite for Raza Behavioral Health</p> <p>UCSF Benioff Children’s Hospital Oakland</p> <p>Various (see attachment)</p> <p>UCSF Benioff Children’s Hospital Oakland</p>	<p>\$4,510,740 (Districts 1,2,3,4)</p> <p>\$20,000 (One-Time)</p> <p>\$49,440 (unspent One-Time)</p> <p>\$69,440 (One-Time)</p> <p>\$500,000 (unspent Base)</p>	<p>To provide essential medical, mental health, public health and/or substance abuse services</p> <p>To provide nutrition services to children and families attending Marylin Avenue School</p> <p>To support their Family Information and Navigation Desk</p> <p>To provide essential medical, mental health, public health and/or substance abuse services</p> <p>To leverage FY18/19 Trauma State Plan Amendment Intergovernmental Transfer</p>
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